GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

AGENDA

MONDAY, OCTOBER 15, 2012

REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

- I. <u>CALL TO ORDER</u>
- II. CLOSED MEETING Section 2-2-3711 (a) 1) Personnel and 7) Legal Matters
 - A. Personnel Matters
 - B. Legal Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING Resolution #WS-13-09
- V. RECESS
- VI. <u>RECONVENE IN REGULAR SESSION</u> At the Conclusion of the Board of Supervisors Meeting
- VII. <u>APPROVAL OF AGENDA</u>
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Warrants
 - C. Resolution
- IX. <u>PUBLIC HEARING</u> None
- X. <u>ITEMS WITH APPOINTMENTS</u> None
- XI. <u>OLD BUSINESS</u> None

 $XII. \quad \underline{NEW\ BUSINESS}\ -\ None$

XIII. <u>ADJOURNMENT</u>